

**COMMITTEE MEMBERS PRESENT:** S. Havn, D. DeGroot

**COMMITTEE MEMBERS ABSENT:** M. Gleason

**VILLAGE BOARD MEMBERS PRESENT:** A.M. Clausen, R. McCluskey

**STAFF IN ATTENDANCE:** K. Wahlen, B. Smith, S. Kohlhagen, T. Gayhart

**1. Roll Call**

The meeting was called to order at 9:00 a.m. by **D. DeGroot**.

**2. Public Comment**

A.M. Clausen spoke regarding changing committee meeting times to accommodate those who work. She would also like to see a financial update given at the Village Board Meetings.

**3. Approval of Minutes - July 16, 2014 Finance/Legal/License Meeting**

Motion by **Havn** to approve the July 16, 2014 Finance/Legal/License Minutes; seconded by **DeGroot**. Motion carried (2-0).

**4. Graffiti Ordinance** – Motion by **S. Havn** to lay-over the ordinance which will clarify details such as, fine amounts and time-lines to clean up the graffiti, and then bring the ordinance back to Finance/Legal/License for approval. Motion seconded by **D. DeGroot**. Motion passed unanimously (2-0).

**5. Profit/Loss Statement** – Update given by **T. Gayhart**, Village Finance Director.

**6. 2013 Budget Amendment-** Motion by **S. Havn** to move Resolution 15-2014, A Resolution Amending the 2013 Budget of the Village of Mount Pleasant to the Village Board for approval. Motion seconded by **D. DeGroot**. Motion passed unanimously (2-0).

**7. 2013 Audit-** Finance Director **T. Gayhart** gave an update on the Audit Report.

**8. Springbrook Update**

Finance Director **Gayhart** updated the Board on Springbrook.

**9. Review Various Licenses**

The Finance/Legal/License Committee will grant and issue the following Amusement Center license for July 20, 2014 – June 30, 2015 as posted and provided by the Village Clerk. **S. Havn** moved to approve the new Amusement Center license for July 20, 2014 – June 30, 2015 as listed, **D. DeGroot** seconded; motion carried (2-0).

**8. Reports/Committee-Staff**

K. Wahlen- talked with AT&T and they are not doing anything more this year regarding putting up any more towers, but they would reimburse us for our expenses incurred.

**9. Adjourn**

Motion to adjourn, at 9:56 a.m., by **Havn**; seconded by **DeGroot**; unanimously passed.